

July 31, 2015

Mayor Robert A. Mezzo
Deputy Mayor Tamath K. Rossi
Burgess Michael Bronko
Burgess Robert Burns
Burgess Catherine Ernsky

Burgess Laurie Jackson
Burgess Robert Neth
Burgess Alexander Olbrys
Burgess Patrick Scully, Sr.
Burgess Rocky Vitale

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a regular meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, August 4, 2015 at 6:00 p.m.** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is a partial agenda:

- Executive Session on the following: **Real Estate Negotiations** (0 Andrew Mountain Road, Property off Farmstead Lane, Naugatuck Armory, General DataComm, Parcels A, B and C, Naugatuck Train Station, Prospect Street School, Property Bordering Water Street and Cedar Street, Chemtura Property, Wastewater System and Incinerator Contract) and **Pending Litigation** (NHS Renovation Project, General DataComm);
- Discussion/possible action on matters emanating from Executive Session;
- Recess to the **Retirement Board**;
- Recess to **Firemen's Pension Plan "C" Board**;
- To act on an RFP – **Fire Department**;
- To accept the **2015 Grant to Connect to the Connecticut State Nutmeg Network**;
- To act on appointments to various boards and commissions;
- Any other matters that may properly come before the board.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/File